



# SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,  
AND NEIGHBORING COCHISE COUNTY

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Sunsites-Pearce Fire District  
Regular Meeting  
June 18, 2024

1. **Call to Order** - The meeting was called to order at 6:15 p.m. by Board Chair Laurin Richey.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt were present. Board Chair Richey acknowledged that a quorum was met.
  - B. **Board Members Absent** – No Board Member was absent.
  - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Fire Chief Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** –None present.
5. **Consent Agenda**
  - A. **Acceptance of the May Bank Statements.**
  - B. **Approval of Minutes** –
    - i. **May 28, 2024 Regular Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the May Bank Statements and Minutes from the May 28, 2024 Regular Meeting. Board Member Holt seconded the motion.

Vote:  
In favor –Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt  
Opposed – none  
Motion carried

**6. Call to Public – None**

**7. Financial Report**

**A Review, discuss, and possible approval of the financials for May 2024.**

Following discussion, Board Member Holt moved to approve the financial report for May 2024. Board Member Reed seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt

Opposed – none

Motion carried

**8. Fire Chief's Report – The Fire Chief's Report was presented by Chief Levi Garner.**

**9. Possible Executive Session - Vote to enter into Executive Session pursuant to ARS 38-431.03(A)(1) Discussion and Evaluation of Fire Chief Levi Garner's job performance.**

Board Member Reed moved to enter into Executive Session to discuss the Fire Chief's job performance. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt

Opposed – none

Motion carried

**\*\* Regular meeting was paused and the room was cleared at 6:26 p.m.**

**\*\* Room reopened, and regular meeting resumed at 6:40 p.m.**

**10. New Business –**

**A. Review, discuss and possible action to approve the FY25 Budget.** Following discussion, Board Member Reed moved to approve the FY25 Budget. Board Member Holt seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt

Opposed – none

Motion carried

**11. Requests from board members for future agenda items. –**

**A. Continuing Education for Fire Chief Garner**

**B. Dragoon Annexation**

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**12. Adjournment.** - Board Member Holt moved to adjourn the meeting at 6:42 p.m. Board Clerk Carlson seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen

DRAFT